OPEN SESSION  Call to Order and Pledge of Allegiance

1. Roll Call of Trustees: Elvie Ancheta, Dana Coleman, Barbara Little, John Manning, Dennis Persons

Information  2. Public Comment – limit to 3 minutes

Action  3. Approval of April 28, 2015 Meeting Minutes

Action  4. Approval of EFT’s and Warrants for a total of $52,776.68

Action  5. Approval of Requisition No. 1648 for a total of $150,000

Information  6. Public Outreach Update from County Public Health Department


Action  8. Approval of Resolution 2015-01, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District initiating proceedings for the levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution, and ordering the preparation of an engineer’s report in connection therewith the Board of Trustees of the Antelope Valley Mosquito and Vector Control District

Action  9. Approval of Resolution 2015-02, a Resolution of the Board of Trustees of the Antelope Valley Mosquito and Vector Control District preliminarily approving the report of the engineer in connection with the levy and collection of assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution
Action 10. Approval of Resolution **2015-03**, a Resolution of the Board of Trustees for the Antelope Valley Mosquito and Vector Control District declaring its intention to levy and collect assessments within the Antelope Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to the California Health and Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and as provided by Article XIII D of the California Constitution and appointing a time and place for hearing protests

Information 11. District Manager Monthly Report including Legislative Report

Information 12. Next Board Meeting is scheduled for June 23, 2015 at 4PM at the District Office

Information 13. Board of Trustees Comments

Action 14. Adjournment
OPENING: President Persons called the meeting to order at 4:06 p.m. and asked Trustee Ancheta to lead in the Pledge of Allegiance.

PUBLIC COMMENT: limit to 3 minutes:
An opportunity for members of the public to address the Board on items of interest that are within the Board’s subject matter jurisdiction, and are not otherwise posted on the agenda. Bryan Miller, Anderson-Penna was present.

APPROVAL OF APRIL 28, 2015 MEETING MINUTES: Trustee Coleman moved to approve the minutes. President Persons seconded the motion. The motion passed unanimously.

APPROVAL OF EFT’S AND WARRANTIES: Trustee Ancheta moved to approve EFT’s and Warrants for a total of $52,776.68. Trustee Coleman seconded the motion. The motion passed unanimously.

APPROVAL OF REQUISITION NO. 1648 FOR A TOTAL OF $150,000: Manager Kratz explained the higher requisition amount this month is to cover annual workers compensation insurance (which was paid quarterly in the past) and the OPEB funding. Trustee Coleman moved to approve the requisition. Trustee Ancheta seconded the motion. The motion passed unanimously.
PUBLIC OUTREACH UPDATE FROM COUNTY PUBLIC HEALTH DEPARTMENT:  
Frank Alvarez was unable to attend the meeting this month however he communicated via  
email that Maria Estrada has started to work on hospital outreach, and creating a patient and  
provider educational tool for distribution.  She will attend the next board meeting to provide  
an update.

APPROVAL OF ADJUSTMENT TO 2014-2015 BUDGET AND PROPOSED BUDGET FOR  
FISCAL YEAR 2015-2016:  Manager Kratz provided a copy of the adjustments to the  
current budget and the proposed budget for 2015-2016.  Manager Kratz went through the  
proposed budget by each line item and the comparison to the current budget with  
explanations for any increases or decreases.  The bottom line shows a $1,000 decrease from  
the current budget.  After discussion, Trustee Ancheta moved to approve the adjustments  
and the proposed budget.  Trustee Coleman seconded the motion.  The motion passed  
unanimously.

APPROVAL OF RESOLUTION 2015-01, a Resolution of the Board of Trustees of the  Antelope  
Valley Mosquito and Vector Control District initiating proceedings for the levy and collect  
assessments within the Antelope Valley Mosquito and Vector Control District Benefit  
Assessment Districts for Fiscal Year 2015-16 pursuant to the California Health and Safety  
Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of The  
California Government Code and as provided by Article XIII D of the California  
Constitution, and ordering the preparation of an engineer’s report in connection therewith  
the Board of Trustees of the Antelope Valley Mosquito and Vector Control District.  
Trustee Coleman moved to approve the resolution.  Trustee Ancheta seconded the motion.  
The motion passed unanimously.

APPROVAL OF RESOLUTION 2015-02, a Resolution of the Board of Trustees of the  Antelope  
Valley Mosquito and Vector Control District preliminarily approving the report of the  
engineer in connection with the levy and collection of assessments within the Antelope  
Valley Mosquito and Vector Control District Benefit Assessment Districts for Fiscal Year  
2015-16 pursuant to the California Health and Safety Code, Division 3, the Benefit  
Assessment Act of 1982, Division 2, Chapter 6.4 of The California Government Code and  
as provided by Article XIII D of the California Constitution.  Trustee Coleman moved to  
approve the resolution.  Trustee Ancheta seconded the motion.  The motion passed  
unanimously.

APPROVAL OF RESOLUTION 2015-03, a Resolution of the Board of Trustees for the  Antelope  
Valley Mosquito and Vector Control District declaring its intention to levy and  
collect assessments within the Antelope Valley Mosquito and Vector Control District  
Benefit Assessment Districts for Fiscal Year 2015-16 pursuant to the California Health and  
Safety Code, Division 3, the Benefit Assessment Act of 1982, Division 2, Chapter 6.4 of  
The California Government Code and as provided by Article XIII D of the California  
Constitution and appointing a time and place for hearing protests.  Trustee Coleman moved  
to approve the resolution.  Trustee Ancheta seconded the motion.  The motion passed  
unanimously.
DISTRICT MANAGERS MONTHLY REPORT INCLUDING LEGISLATIVE REPORT:
Manager Kratz reported she will be researching higher return investment options for the
district general fund. There was no further report since the annual budget was the main
focus this month.

NEXT BOARD MEETING IS SCHEDULED FOR JUNE 23, 2015 AT 4:00 PM AT
THE DISTRICT OFFICE

BOARD OF TRUSTEES COMMENTS: Trustees inquired about any further communication
with AVC since the meeting with Liz Diachun regarding outreach options. Manager Kratz
reported she will be looking into student intern possibilities to assist in public relations for
the district.

ITEMS NOT ON THE POSTED AGENDA: None

ADJOURNMENT: There being no further business to come before the Board, President Persons
adjourned the meeting at 5:00 p.m.

Respectfully Submitted:                                   Approved:
                                                            _____________________________  _____________________________
                                                            Dennis Persons                                         Barbara Little
                                                            Board President                                        Board Secretary